

MANAGEMENT SENATE MEETING

Agenda

Date: 9/17/99

Lunch 12:00-12:30

Meeting: 12:30 - 1:30 p.m.

LOCATION: Mustang Room

Facilitator: Jim Thome

A. NEW BUSINESS

1. Recognition of AY 98-99 Management Senate Council – Jim Thome
2. Guest Speaker, Wally Arave, Physical Therapist – Karen Andersen
Topic: Ergonomic Issues in the Workplace

B. OLD BUSINESS

1. Approval of the Minutes for the 8/13/99 meeting – Jim Thome
3. Sunshine Fund – Karen Andersen
4. Mentor Program – Paul Gutierrez
5. MS Committee List – Kathy Hart
6. IS Technology List of Presentation Topics – Jim Thome
7. Presidential Search Update -- Mary Ann Cox
8. Town Hall Questions – Jim Thome

C. COMMITTEE REPORTS

1. Personnel Committee – Paul Gutierrez
2. Governance Committee – Maria Bernardino

D. ANNOUNCEMENTS

1. MS Council Meetings have changed to Monday mornings at 9:00 a.m.

E. MEETING ADJOURNED

